



**MINUTES OF THE CITY OF AUSTIN
HEALTH AND HUMAN SERVICES COMMITTEE**

Meeting Held Monday, May 8th, 2017
City Hall, 301 West Second Street, in the Council Chambers

Call Meeting to Order at 2:02 pm.

Committee Members Present:

- *Council Member Ora Houston, Chair*
- *Mayor Pro Tem Kathie Tovo*
- *Council Member Delia Garza*
- *Council Member Ann Kitchen*

Approval of Minutes

1. Minutes

Motion by Council Member Garza to approve the Minutes from Health and Human Services Committee Meeting of April 12th, 2017, seconded by Council Member Kitchen. The motion carries 4-0.

Citizens Communications

2. Citizens Communications: General

Gus Pena spoke regarding homelessness.

Discussion and Possible Action

3. Discussion and possible action regarding recommending the top candidates for the Central Health Board of Managers.

Motion by Council Member Kitchen to forward Board applicants, Julie Oliver and Maram Museitif, to Council, seconded by Mayor Pro Tem Tovo. The motion carries on a 4-0 vote.

Executive Session

4. Discuss the appointment of the City board member to the Central Health Board of Managers interview identified applicants, and select top candidates. (Personnel Exception - 551.074 of the Government Code).

The Committee discussed City appointments to the Central Health Board of Managers.

Future Items

5. Discussion of future agenda items.

No discussion.

Adjourned at 4:45 pm

The minutes were approved on this the 11th day of October, 2017 on Mayor Pro Tem Tovo's motion, Council Member Kitchen's second on a 3-0 vote.